
RESULTS OF EXTRAORDINARY GENERAL MEETING

Shareholders are referred to the announcement released on SENS on 9 February 2017 regarding an extraordinary general meeting of EPP shareholders in order to place a maximum of 200 000 000 shares under the control of the EPP board of directors, including an authority to issue 87 907 693 of those shares for cash.

Shareholders are advised that at the extraordinary general meeting of EPP shareholders, held on Friday, 10 March 2017, all of the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting are as follows:

- total number of EPP shares that could have been voted at the extraordinary general meeting: 586 051 293
- total number of EPP shares that were present / represented at the extraordinary general meeting: 364 016 560 (being 62.11% of the total number of EPP shares that could have been voted at the extraordinary general meeting).

Resolution number 2.1: Delegation of authority to the board to issue ordinary shares and/or grant rights to subscribe for ordinary shares

Shares voted*	For	Against	Abstentions^
360 582 115	345 847 360, being 95.91%	14 734 755, being 4.09%	3 434 445, being 0.59%

Resolution number 2.2: Delegation of authority to the board to restrict and/or exclude pre-emptive rights in respect of an issue ordinary shares and/or grant of rights to subscribe for ordinary shares

Shares voted*	For	Against	Abstentions^
360 574 831	348 927 443, being 96.77%	11 647 388, being 3.23%	3 441 729, being 0.59%

Resolution number 2.3: Delegation of authority to the board to issue ordinary shares for cash

Shares voted*	For	Against	Abstentions^
363 038 946	350 070 582, being 96.43%	12 968 364, being 3.57%	977 614, being 0.17%

* Excluding abstentions

^ In relation to total shares in issue

13 March 2017

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